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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guzman Windows & Doors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000053211

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Misael Leyva

(Name of Person)

Guzman Windows & Doors, Inc.

(Name of Firm/Company)

2334 Rio Pinar Lakes Blvd

(Address)

Orlando, FL 32822

(City/State and Zip Code)

For further information concerning this matter, please call:

Arturo Guzman

(Name of Person)

at (407) 832-3035

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 FEB -7 PM 2:02

I, Misael Leyva, hereby resign as Secretary
(Title)

of Guzman Windows & Doors, Inc.
(Name of Corporation)

P03000053211, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Misael Leyva
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314